

Hart Township

REGULAR MEETING

July 13, 2016

7:30 PM

Pledge allegiance to the flag

Meeting was called to order by McGhan at 7:30 pm Board members present were Metzler, McGhan, Moul, Tarske and Huntington. There were 2 in the audience at the opening of the meeting.

Public Comments:

Approval of the agenda for July 13, 2016 meeting: Tarske made a motion to accept the July agenda and seconded by Moul All ayes, passed.

Approval of the Regular meeting minutes from June 8, 2016: Motion for the approval of the Regular meeting minutes for June approved by Huntington and seconded by Metzler. All ayes, passed.

Treasurer's report: Metzler reported on an income of \$17,638.83, expenditures of \$28,413.81 and with a balance of \$162,083.32. A motion by Moul was made to accept the treasurer's report and seconded by Tarske. All ayes, passed. Metzler has tried to collect the 1 Personal property tax bill for 2015 still owing for Hair Port \$4.52.

Clerk's submission and approval of June/July bills: The bills were presented to be paid at a total of \$33,337.68 minus the 1st and 2nd quarter of 2016 of \$8,500.00 for a total of \$24,837.68. A motion was made by Huntington and seconded by Tarske to pay the bills. Roll call: Metzler no, McGhan yes, Moul yes, Tarske yes, Huntington yes, 4 yes, 1 no, passed.

Old Business: 1) Nothing

New Business: 1) Storage building next door, Huntington talked to Dirk Williams at a Friends of the library get together and he showed an interest in purchasing the building on Polk Rd. The board will discuss this and get an appraisal. Tabled until later date.

Committee reports:

Assessor: Kirwin , absent

Supervisor: McGhan

Library: Metzler reported there was a meeting in June. He has flyers on the summer reading program. Board is looking at other investment options. CD's do not pay anything. There has been vandalism at Library. July meeting cancelled. Property next door is for sale. If purchased possibility to expand parking, etc.

Cemetery Committee: McGhan/Moul Next meeting Monday July 18, 2016 at 7:00

Planning Commission: Huntington, No meeting scheduled

Recreation: Moul, The Hispanic group using the field at night had the sprinklers come on during their game. Someone decided to cut the wires to stop them. Never let anyone know so the field was not being watered for 3 weeks. Gary found out and confronted the group and they had quite the argument. The police had to be called. Rec. board is asking for reimbursement for fixing of sprinkler system. T-Ball and softball are going great. Football sign up on line now.

Zoning and Planning: McGhan 2 zoning permit Mary Wayor Deck with roof and screened in. Peterson Farms 14 X 16 addition for a transfer pump station.

Clerk: Tarske, reported that since we installed the new LED lights in the Township Hall we have saved an average of \$40.00 per month.

Administrative Assistant: (Goss)

Maintenance (Bosse)

Misc./public comment: Nothing

A motion to adjourn: was made by McGhan and seconded by Metzler All ayes, Passed.
Adjourned at 8:50 pm

Respectfully Submitted:
Tim Tarske, Hart Township Clerk